

Governing Board Meeting

July 5, 2023

- 1. Call to Order**
- 2. Public Comment/Courtesy of the Floor**
- 3. Approval of the Minutes**
 - a. June 7th Board Meeting
 - b. June 21st Workshop Meeting
- 4. Board Formal Action Items**
 - a. BROADLINC Board seat to represent cities over 50,000 in population
 - b. Approve BROADLINC policies
 - c. Resolution to approve authorized users of banking account
- 5. Grant Awards Update**
- 6. State and Federal Policy Update**
- 7. Other Business/New Business**
 - Open Access Resolutions/Franchise Discussions
 - Upcoming Member Cities and Towns ILA(s)
 - Public Outreach/Media
 - GSI CEDS Presentation
 - BROADLINC Office Location
 - July Board Workshop
 - a. 2023 Q2 & YTD Financials
 - b. Additional New Policy Review
 - c. WSBO BEAD Policy Incubator Concept
- 8. Items for Executive Session**
- 9. Adjourn**